

Minutes of the
Bountiful City Council Meeting
City Council Chambers
November 13, 2007 - 7:00 p.m.

Present:	Mayor:	Joe L. Johnson
	Council Members:	Richard Higginson, Barbara Holt, R. Fred Moss, Scott Myers and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim Coleman
	Planning Director:	Aric Jensen
	Council Members Elect:	Beth Holbrook and John Marc Knight
	Department Repre:	Allen Johnson, Power Tom Ross, Police Alan West Jerry Wilson, Parks
	Recording Secretary:	Ellen Call

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m. He welcomed Councilmembers-elect Beth Holbrook and John Marc Knight, and thanked all those who ran for office in the recent election. Visiting First Class Scout Jake Jensen led the pledge of allegiance to the flag, and the prayer/thought was offered by Councilman Moss.

MINUTES APPROVED

Minutes of the regular City Council meeting held October 9, 2007 were presented and unanimously approved as written on a motion by Councilman Moss, seconded by Councilperson Holt. Councilpersons Higginson, Holt, Moss, Myers and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the periods October 11-17, 2007 (\$535,543.63), October 18-25, 2007 (\$1,426,758.92), and October 26-31, 2007 (\$578,185.06). Councilman Tolman made a motion to approve the reports as presented. Councilman Myers seconded the motion, and voting was unanimous in favor with Councilpersons Higginson, Holt, Moss, Myers and Tolman voting "aye".

ANNUAL SOFTWARE MAINTENANCE AGREEMENT APPROVED

Alan West requested approval to extend the software maintenance contract with New World Systems, the company that has provided software services to Bountiful City since 1992, at an annual maintenance fee of \$106,075.00. He explained that the cost this year is slightly lower than last year, inasmuch as the South Davis Metro Fire District is now using their own system. After discussion, Councilmember Holt made a motion to pay the fees to renew the annual software

1 maintenance agreement as presented. Councilmember Higginson seconded the motion and voting
2 was unanimous with Councilpersons Higginson, Holt, Moss, Myers and Tolman voting "aye".
3

4 **TRANSFORMER BID APPROVED**

5 Allen Johnson explained that the Power Department has received four bids for various sizes
6 of transformers to replenish the inventory and to meet the demands of upcoming projects. It is the
7 recommendation of the staff to accept the low bid submitted by H. D. Supply for 57 transformers at
8 a total cost of \$84,675.00. Councilmember Moss made a motion to accept the bid as presented,
9 seconded by Councilmember Higginson, and voting was unanimous with Councilmembers
10 Higginson, Holt, Moss, Myers and Tolman voting "aye".
11

12 **COUNCIL ADOPTS INTERLOCAL AGREEMENT**
13 **WITH SDRD TO PROVIDE ACCOUNTING SERVICES**

14 Tom Hardy explained that the South Davis Recreation District has asked if Bountiful City
15 would provide accounting, payroll, personnel records assistance, and budget preparation services
16 for the District. A proposal for providing these administrative services has been prepared, with a
17 suggested fee of \$30,000 for the balance of 2007 and \$80,000 for the year 2008. The Agreement
18 will go through December 31, 2008, at which time it will be reviewed economically, financially,
19 and operationally.
20

21 The Mayor expressed thanks to the City staff members who have already been working
22 with the District on the preparation of the budget for 2008 and determining the status of the
23 Recreation Center with regard to revenues and expenses. There will be no addition to City staff to
24 handle the additional work load created by the Agreement. Councilman Moss made a motion to
25 approve the Interlocal Cooperation Agreement between South Davis Recreation District and
26 Bountiful City to provide services for the District. Councilman Myers seconded the motion and
27 voting was unanimous, with Councilmembers Higginson, Holt, Moss, Myers and Tolman voting
28 "aye".
29

30 **RESOLUTION ESTABLISHING**
31 **PARK, BOWERY, AND STAGE USE POLICIES**

32 This item was tabled and will be considered at a future meeting of the Council.
33

34 **CANVASS OF ELECTION RESULTS APPROVED**

35 Kim Coleman explained the voting procedures and types of ballots (electronic, absentee,
36 provisional, and early voting) used in the election. He reported that the early voting and early
37 absentee ballots accounted for about 14% of the total ballots cast. The total votes for each
38 candidate are:

39	Richard Higginson	7,585
40	Beth Holbrook	8,169
41	John M. (Marc) Knight	7,694
42	Scott Myers	8,425

43

44 Taking the top three vote recipients, he declared Beth Holbrook, John (Marc) Knight, and Scott
45 Myers as those elected to the City Council to take office in January, 2008. The RAP tax
46 proposition passed, with 50.94% voting in favor and 49.06% voting against. Mr. Coleman
47 reported on other issues on the ballot: The County Opinion Question regarding transportation

corridor preservation failed with 59% against and 41% for, and the state School Voucher Referendum failed with 61 ½% against and 38 ½% for.

Councilmember Holt noted that this was the highest voter turnout election she could remember, with approximately 50% of the citizens going to the polls.

Councilman Higginson made a motion to accept the canvass and adopt the results of the election as reported. Councilmember Holt seconded the motion and voting was unanimous in favor with Councilmembers Higginson, Holt, Moss, Myers and Tolman voting “aye”.

**CONTRACT EXTENDED FOR STORM DRAIN
CLEANING AND VIDEO INSPECTION**

Paul Rowland explained that Twin “D” Inc. Has done the storm drain cleaning and video inspections for Bountiful City for the past four years and it is the staff’s recommendation that their contract be renewed for another two years. Their 2007-09 prices, including a 5.5% increase over the unit prices charged for 2005-07 are:

Flush and video inspect 6" and 8" pipe	\$0.88/ft.
Flush and video inspect 12" and larger pipe	1.23/ft.
Clean and flush without video, or root removal	185.00/hr.

Councilman Higginson made a motion to approve the extension of the Twin “D” contract for video inspection and cleaning of the storm drains as presented, seconded by Councilman Myers, and voting was unanimous. Councilmembers Higginson, Holt, Moss, Myers and Tolman voted “aye”.

COUNCIL COMMITTEE REPORTS

Mayor Johnson noted that the Electric Light Parade is scheduled for Friday, November 30, and information regarding it can be found on the recent utility billings.

At 7:32 p.m. Councilman Higginson made a motion to adjourn to a closed meeting in the Planning Conference Room to discuss pending litigation. Councilmember Holt seconded the motion and voting was unanimous with Councilmembers Higginson, Holt, Moss, Myers and Tolman voting “aye”.

Attendance at closed meeting:

Mayor Joe Johnson
Councilmembers Higginson, Holt, Moss, Myers and Tolman
Councilmember-elect Beth Holbrook
Tom Hardy
Russell Mahan
Paul Rowland
Aric Jensen

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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